

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, August 16, 2006 at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Howard Shook, Chair                      Janice D. Davis, CFO  
Councilmember Felicia A. Moore                      Departmental Staff  
Councilmember Kwanza Hall  
Councilmember Jim Maddox  
Councilmember H. Lamar Willis  
Councilmember Clair Muller

**Absent:** Councilmember Cleta Winslow

Chairperson Shook called the meeting to order at 1:15 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Kwanza Hall, Jim Maddox, H. Lamar Willis, and Clair Muller. Other Departmental staff was present as well.

The Agenda was Adopted as printed. Minutes of the July 12, 2006 Regular Finance/Executive Committee meeting were also adopted.

**DISCUSSION ITEM:**

**LEGISLATIVE UPDATE**

**Mr. Joe Morris:** Deputy Chief of Staff of the Mayor's Office of Intergovernmental Affairs addressed the Committee by stating that he had passed out the Legislative Package previously. Section A is the City of Atlanta's Legislative Items that have passed, Section B is the City of Atlanta's Legislative Items that did not pass and Section C is GMA at a glance, Section D are the Bills that were signed off on, Section E are the Bills that were not signed off on and Section F is the Final Legislative Summary. On page #5, Section A is a highlight of Bills we sponsored and passed. **SB 334** speaks to Enterprise Zones that permit the City to designate certain corridors as Enterprise Zone Credit. **HB 551** (Peace Officer's Bill) did not pass, but was added to **HB 81**. **HB 728** is a Statewide Alert System for missing adults (Mattie's Call). **HB 1501** passed for fines from \$1,000 to \$2,500 for liquor licenses. Chairperson Shook asked about raising the alcohol license increase. Mr. Morris responded that it is **HB 720**, which House Government Affairs Committee stated that it is not necessary to pass. Chairperson Shook stated that we asked for it and they said that we did not need it. Mr. Morris responded that he will note that. The 911 fees did not pass from \$1.50 to \$2.00 as well as the election compensation from the School Board. The 3% by the drink tax did not pass as well as the prepared food tax. October 6<sup>th</sup> we want to have the Legislative Package introduced at City Council, November 1<sup>st</sup> we want to have the Legislative Package ready for discussion, November 6<sup>th</sup> is the Council's items deadline and November 15<sup>th</sup> we hope to have the Legislative Package ready for Council approval on November 20<sup>th</sup>. We will have a memo with these dates in it. Councilmember Moore stated that she wants to see in the Legislative Package whatever Planning and Community Development is planning regarding Housing Code Enforcement. Please make sure that we have what we need to get support from GMA. She hopes that the Department of Planning and Community Development comes up with something. Do we have some National Municipal Policies that we want to do? We have a deadline of Sept. 1<sup>st</sup> for developing any National Policies. Chairperson Shook asked if there are Study Committees from any of these Bills. Mr. Morris responded that what was given to him by Mr. Ashe was the Local Government Funding Committee that is governed by GMA. Chairperson Shook stated that we had an excellent Section. Our victories are things that were discussed and not passed. He thanked the colleagues for all of their work. Mr. Morris stated that any input that Council has is great. Councilmember Moore asked about the Annexation. Have we had any discussions or briefings? Mr. Morris stated that we are preparing something to

pass out to Council. We have received petitions. We have received 60% from the landowners and 60% from registered voters. Councilmember Moore stated that she understands that the City of Atlanta has launched a campaign for part of South Fulton being annexed into the City. Her concern is when we are not consulted or informed of what is going on. The Administration should have come to this Committee and stated that people are interested in coming to this City. We should make ourselves available to them. It is disrespectful for this Council to be left out of this. This is a major issue for this governing body. She stated that she is very disappointed. Councilmember Maddox stated that he agrees with Councilmember Moore's assessment. We were not apprised of this effort. Individually, he believes that the Councilmembers over in that area were contacted. He learned from someone in the community, not the Administration regarding a meeting. We should have a participating role in this process. Councilmember Moore stated that we are the ones who have to approve the annexing. There are a lot of things that goes into it. We should make a policy decision being we are the policy makers. Councilmember Willis stated that he agrees with Councilmembers Maddox and Moore, but annexation is something he supports. He wants to know what information is out there and if the information is being provided to the Councilmembers.

**Mr. Greg Pridgeon:** Chief of Staff addressed the Committee by stating that this issue started to accelerate when Sandy Springs came into existence. There was a time frame set that was not ours to impose. We did not start the process. The communities were curious of the options made available to them. It is not the Administration's intent to not engage the City Council. Council was in recess when it happened. Councilmember Moore stated that there were ways to reach us. We are being told that Council will not make a decision until Legislation is before us. Mr. Pridgeon responded that the community has driven this in our direction. Councilmember Moore stated that the courtesy is not there. Mr. Pridgeon responded that part of the deadline of receiving information is that the State said that it needs to be adopted in a certain time period. Councilmember Moore reiterated that her issue is briefing the Council. We need to be involved and informed beforehand. Mr. Pridgeon responded that the Mayor believes in the process. She will do her due diligence up front. Councilmember Willis stated that the information provided to the community should include the cost. There may be a cost associated with it if there is a tax burden. There may be benefits as well. Mr. Pridgeon responded that if the information is not available, we can't give it to you. Councilmember Willis stated that the information helps us to make a decision. We need to know if we need additional police, firefighters, etc. Mr. Pridgeon responded that at the moment we can't get a handle on the boundaries. The petitions are in and we are not taking any new ones. Councilmember Martin asked have you had an orientation with the Clerk's Office. Mr. Pridgeon responded that he does not recall such a meeting, but he will check on it. Councilmember Martin stated that to his knowledge there have been five meetings. He has attended two of them. At the first meeting there were twelve people from the City talking about what the City would do. A citizen stated that we know what the Administration's position is, but what is the Council's position. We did not have any dialogue or conversation. There will be some costs and questions that have to be resolved. When the questions were raised about taxes, nobody had the information. Will the Districts be enlarged and if so, will we represent them. The big issue is the Schools. People have made statements about how it will be worked out. A Subcommittee needs to be put together from the County to have some clarity. Technical assistance is an issue as well. Our Municipal Clerk has not been given proper orientation. Councilmember Maddox stated that he is hearing that there is an effort to encourage them to form a separate City. We need as much information as possible regarding this. He has always looked at annexation as positive thinking. Communities such as Princeton Lakes are lacking police and fire services. Is there a greater cost to come into the City of Atlanta to or form your own City? Councilmember Fauver stated that she agrees that we need an analysis of the cost of services. We have changed the petition date several times. What is the date for the petitions now? Mr. Pridgeon responded August 14<sup>th</sup>. Councilmember Fauver stated that she understands that this has to be decided by October 15<sup>th</sup>. Yes, we are an open City, but we do not

need to pick up everybody who is around us. We have the initial need to provide for our own people, which we are not doing a good of job as we should be. Councilmember Fauver stated that she cannot compensate for the need so she opposes this. Councilmember Willis stated that when he says that we need an analysis, he was not saying it would not work. Councilmember Fauver stated that it is a smaller area wishing to come in. South Fulton City does not have anything to do with this. Councilmember Willis stated that the lower part of Sandtown is already part of the City. Right now, we just need good information. Mr. Pridgeon responded that the information that has just been passed out gives the details of the process. Chairperson Shook stated that we would have been better served if we were given the information beforehand. How long will it take the Clerk's Office to validate the signatures?

**Mr. Peter Andrews:** Senior City Attorney addressed the Committee by stating that August 29<sup>th</sup> is the deadline. Chairperson Shook stated that we should have a Work Session regarding the Annexation. Mr. Pridgeon responded that he understands the frustration.

#### **TO AMEND THE 2006 JOB TRAINING GRANT FUND BUDGET**

06-O-1616 (1) An Ordinance by Finance/Executive Committee Amending the 2006 Job Training Grant Fund Budget by Adding To Anticipations and Appropriations in the amount of two hundred four thousand dollars and no cents (\$204,000.00) in Workforce Investment Act Youth Funds from the State of Georgia Department of Labor; and for other purposes.

#### **FAVORABLE ON FIRST READ**

#### **TO AMEND THE 2006 JOB TRAINING GRANT FUND BUDGET**

06-O-1617 (2) An Ordinance by Finance/Executive Committee Amending the 2006 Job Training Grant Fund Budget by Adding To Anticipations and Appropriations in the amount of one million five hundred forty two thousand four hundred ninety one dollars and no cents (\$1,542,491.00) in Workforce Investment Act Youth Funds from the State of Georgia Department of Labor; and for other purposes.

#### **FAVORABLE ON FIRST READ**

#### **TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF TWENTY EIGHT THOUSAND FIVE HUNDRED FOURTEEN DOLLARS AND NO CENTS (\$28,514.00)**

06-O-1618 (3) An Ordinance by Finance/Executive Committee Authorizing the Transfer of Appropriations in the amount of twenty eight thousand five hundred fourteen dollars and no cents (\$28,514.00) from the Department of Parks, Recreation, and Cultural Affairs, Bureau of Cultural Affairs ("Bureau"), Fund, Account, and Center Number 1A01 (General Fund) 711003 (Salaries, Extra Help) N41001 (Office of Director) to the Atlanta Workforce Development Agency ("AWDA") Fund, Account, and Center Number 1B07 (Job Training Grant Fund) 729002 (Service Grants) Y71R0331JBHB (WIA Non-Admin, Youth 06/07) for the purpose of providing Summer Employment for 103 teens through the Artscool Summer Arts Employment Program; and for other purposes.

#### **FAVORABLE ON FIRST READ**

**TO AMEND THE 2006 (INTERGOVERNMENTAL GRANT FUND) BUDGET**

- 06-O-1630 (4) An Ordinance by Finance/Executive Committee Amending the 2006 (Intergovernmental Grant Fund) Budget, Department of Parks, Recreation, and Cultural Affairs ("Department"), by Adding To Anticipations and Appropriations in the amount of three hundred ninety six thousand dollars and no cents (\$396,000.00) for Grant Funds from the Georgia Department of Education for the purpose of implementing an After School Program to increase the math scores of middle school students in the City of Atlanta ("City"); and for other purposes.

**FAVORABLE ON FIRST READ**

**TO RESCIND ORDINANCE 06-O-0213**

- 06-O-1631 (5) An Ordinance by Finance/Executive Committee to rescind Ordinance 06-O-0213 adopted by the Full Council February 08, 2006 and approved by the Mayor February 14, 2006, to anticipate and appropriate Bond Proceeds for the City of Atlanta and Fulton County Recreation Authority Park Improvement Revenue Bond Series 2005A in the amount of \$76,301,336.95 to fund various Municipal Projects for the Department of Parks, Recreation and Cultural Affairs; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF FIFTY FIVE THOUSAND DOLLARS AND NO CENTS (\$55,000.00)**

- 06-O-1664 (6) An Ordinance by Finance/Executive Committee Authorizing the transfer of Appropriations in the amount of fifty five thousand dollars and no cents (\$55,000.00) from the Department of Parks, Recreation, and Cultural Affairs, Bureau of Cultural Affairs ("Bureau"), Fund, Account and Center Number 1A01 (General Fund) 711003 (Salaries, Extra Help) N41001 (Office of Director) to the Atlanta Workforce Development Agency ("AWDA") Fund, Account, and Center Number 1B07 (Job Training Grant Fund) 729002 (Service Grants) Y71R0331JBHB (WIA Non-Admin, Youth 06/07) for the purpose of providing Summer Employment for 103 teens through the Artscool Summer Arts Employment Program; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X**

- 06-O-1672 (7) An Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, on a month-to-month basis to obtain continued services for the Department of Aviation under an expired contract with Wayne Clark and Company, for exterior ground maintenance services, at Hartsfield-Jackson Atlanta International Airport for an amount not to exceed three hundred nineteen thousand five hundred dollars and no cents (\$319,500.00); all contracted work to be Charged To and Paid From Fund, Account and Center Number 2H01 (Airport Revenue

Fund) 523001 (Serv/Repair/Maint Cont.) R43001 (Terminal Support Maintenance); and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND THE FISCAL YEAR 2007 BUDGET TO INCLUDE ALL FUNDS**

06-O-1675 (8) An Ordinance by Finance/Executive Committee amending the Fiscal Year 2007 Budget to include all funds; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER TO PURCHASE PROPERTY LOCATED AT 3493 DONALD LEE HOLLOWELL PARKWAY**

06-O-1684 (9) An Ordinance by Finance/Executive Committee to authorize the Chief Procurement Officer to purchase property located at 3493 Donald Lee Hollowell Parkway, Atlanta, Georgia 30331, Parcel ID 17-0266-LL-054-1; to provide for the appraisal of the property; to obtain title reports on the property; to negotiate the purchase of the property; if necessary to authorize the use of legal proceedings to obtain the property; to waive the requirements of a separate resolution in accordance with City Code Section 2-1541 (d); to pay for the purchase of the property from Fund, Account and Center Number 1C51 7\*\*\*\*\* D45C05029999; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS IN ARTICLE X**

06-O-1463 (1) A **Substitute** Ordinance by Finance/Executive Committee Authorizing the City of Atlanta to waive the Competitive Procurement provisions in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, on a month-to-month basis to obtain continued services for the Department of Aviation under an expired contract with Forever Green Interiorscapes, for interior landscaping maintenance services, at Hartsfield-Jackson Atlanta International Airport in an amount not to exceed forty seven thousand two hundred eight dollars and no cents (\$47,208.00); all contracted work to be Charged To and Paid From Fund, Account and Center Number: 2H21 (Airport Renewal and Extension Fund) 523001 (Serv/Repair/Maint Cont.) R21001 (Hartsfield Capital Programs); and for other purposes. **(Finance/Executive Committee Substitute changes the time from six months to nine months, Finance/Executive Committee Amendment states up to nine months in Section One, 8/16/06)**

**FAVORABLE ON SUBSTITUTE AS AMENDED**

Chairperson Shook stated that we have a Substitute.

**Mr. Ben DeCosta:** Department of Aviation General Manager addressed the Committee by stating that this is a month to month contract. The process is on the way for the bid document. It is for nine months. This one and the next one will expire soon, but the former Project Manager neglected and allowed the contract to expire. We have changed

the system and reconciled all contracts. The funds were approved by Council previously. Councilmember Moore asked how much did we pay them from November 15<sup>th</sup> until now. She does not understand why we need an additional nine months. Mr. DeCosta responded that it may take less time than nine months. Councilmember Moore stated that it should not take nine months to put something out for a bid.

**Mr. Dave Chapman:** Deputy Procurement Officer addressed the Committee by stating that when we receive the specification, we can have the contract in place in ninety days. Mr. DeCosta added that the specifications were resubmitted to the Department of Procurement on June 21<sup>st</sup>. Mr. Chapman stated that we have a preliminary set of specifications and we are waiting on the Department for a final set of specifications.

**Ms. Carolyn Chavis:** of the Department of Procurement addressed the Committee by stating that we received the specifications in July and have met with the Department twice. There have been a number of changes to this contract. Councilmember Moore asked if they received the request from the Department for a ninety day extension. Ms. Chavis responded that she would check. Chairperson Shook asked if it could be done in a shorter time. The original time was six months. Mr. DeCosta responded that he is at a lost to say if we can do it six or nine months. This contract is for taking care of the plants in the terminal, so they won't die. Chairperson Shook offered an Amendment to change the amount of time up to nine months, which is located in Section 1. Councilmember Moore stated that it takes up to nine months to come up with a specification for someone to water plants, what will we do for multimillion dollar contracts. Councilmember Maddox offered a motion to **Approve on Substitute as Amended, 5 Yeas, 1 Nay.**

**TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X**

06-O-1464 (2)

An Ordinance by Transportation Committee Authorizing the City of Atlanta to waive the competitive Procurement provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, on a month-to-month basis to obtain continued services for the Department of Aviation under an expired contract with ADT Security Services, Inc., for technical support for Airport Dispatch and Communications Center, at Hartsfield-Jackson Atlanta International Airport, for an amount not to exceed four hundred fifty thousand five hundred dollars and no cents (\$450,500.00); all contracted work to be Charged To and Paid From Fund, Account and Center Number: 2H01 (Airport Revenue Fund) 523001 (Serv/Repair/Maint Cont.) X24002 (Airport Comm Dispatch Center ('97 Budget); and for other purposes. **(Finance/Executive Committee Substitute changes the amount from \$495,000.00 to \$450,500.00, Finance/Executive Committee Amendment states up to nine months in Section One, 8/16/06)**

**FAVORABLE ON SUBSTITUTE AS AMENDED**

Chairperson Shook stated that the Substitute decreases the amount from \$495,000.00 to \$450,500.00. Why was there not a Renewal or new solicitations? Mr. DeCosta responded that this contract had renewal options, but because of lack of a coordination of various Departments in Aviation and Procurement the time lapsed and the contract expired. You can't extend an expired contract. We are now forced to rebid the contract. We are asking for nine months to do that. Councilmember Moore stated that this contract expired on April 14<sup>th</sup> 2005. Did the Department of Aviation not ask for an extension? Mr. DeCosta responded yes in 2004 and one was granted. Councilmember Moore asked if the advertisement has gone out. Ms. Chavis responded that we received the specifications by e-mail on August 1<sup>st</sup>, but they have not been reviewed yet. It will

be advertised by the end of the month. Councilmember Moore stated that she has a concern about this. She is not making it easy for any Department. This is unacceptable. Councilmember Maddox offered an **Amendment to say up to nine months, 5 Yeas, 1 Nay**. Councilmember Willis asked what is the alternative? Mr. DeCosta responded that the contractor could walk off of the job and we would not have a dispatch system. Councilmember Moore stated that it is not on us if the Departments do not bid out contracts on time. If it is that important, it should have been addressed. Councilmember Willis agreed. We discussed previously how to create Legislation with the Department and the vendor. The issue for the vendor is getting paid and the issue for the Department is being facilitated correctly. Legislatively, it places some of the blame on the vendor. It is something we have to do from a policy standpoint. Mr. DeCosta responded that we have made commitments to Council to have processes in place, but some do fall through the cracks. Councilmember Muller stated that we are in the middle of reviewing the Procurement Code. Councilmember Willis added that it should be put in the Procurement Code that after a certain amount of days of the contract expiring, they should notify the Department of the expiration in order for them to continue to get paid. Mr. Chapman responded that we will come back shortly with that Code revision. Councilmember Maddox offered a motion to **Approve on Substitute as Amended, 5 Yeas, 1 Nay**.

#### **TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA**

06-O-1481 (3)

An Ordinance by Councilmember Clair Muller to amend the Charter of the City of Atlanta, Georgia, adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35.1 et seq., as amended, so as to amend the Charter of the City of Atlanta, Georgia, 1996 GA Laws P. 4469 et seq., by amending Article 6, Chapter 1, Section 6-101 (f) to provide the City with the discretion to charge front footage fees; to repeal conflicting Ordinances; and for other purposes. **(3<sup>rd</sup> Reading, Final Adoption)**

#### **FAVORABLE**

Councilmember Muller offered a motion to **Approve, 4 Yeas**.

#### **TO AUTHORIZE THE MAYOR TO EXECUTE A QUITCLAIM DEED**

06-O-1486 (4)

An Ordinance by Finance/Executive Committee Authorizing the Mayor to execute a Quitclaim Deed transferring the City of Atlanta's Purported Interest obtained by a Tax Deed in property located at 750 Terry Street, S.E., Atlanta, Fulton County, Georgia to Dorothy Cusak, the Defendant in FI.FA; and for other purposes.

#### **FAVORABLE**

**Mr. Michael Donnelly:** addressed the Committee by stating that he is the principal of the company that purchased the property. It is in the 1983 Tax Deed. He has offered to tender the redemption amount that is calculated under Georgia Law of \$5,225.70. Chairperson Shook asked if this type of transaction is done in Community Development/Human Resources. Mr. Zies responded that in the Finance/Executive Committee Briefing the question was asked how many do we have like this. The answer is 1605. Councilmember Moore asked what type of property is it. Mr. Donnelly responded residential. Councilmember Moore offered a motion to **Approve, 5 Yeas**.

**TO RESCIND ORDINANCE 06-O-1154**

06-O-1591 (5) An Ordinance by Finance/Executive Committee to rescind Ordinance 06-O-1154 adopted by the Full Council June 19, 2006 and approved by the Mayor June 22, 2006, to Anticipate and Appropriate Bond Proceeds for the Hartsfield-Jackson Atlanta International Airport, Series 2006A Taxable Revenue Bonds in the amount of \$211,880,000 and Bond Proceeds for Series 2006B Revenue Bonds in the amount of \$21,980,000.00; and for other purposes.

**FAVORABLE**

**Ms. Karen Carter:** Director of Municipal Finance addressed the Committee by stating that the original Ordinance was not done accurately, so we need to come back administratively to correct it. It is for the accounting processes. It was set up into the wrong revenue account. Councilmember Moore offered a motion to **Approve, 5 Yeas.**

**TO ANTICIPATE AND APPROPRIATE PROCEEDS FROM THE SALE OF LAND TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

06-O-1592 (6) An Ordinance by Finance/Executive Committee to Anticipate and Appropriate proceeds from the sale of land to the Downtown Development Authority in the amount of \$7,087,780.00; and for other purposes.

**FAVORABLE**

**Mr. David Edwards:** Mayor's Office Program Manager addressed the Committee by stating that this is Anticipating the sale of the Traffic Court lot and the money will be applied to the Public Safety facility. Chairperson Shook offered a motion to **Approve, 5 Yeas.**

**TO AMEND THE 2006 (INTERGOVERNMENTAL GRANT FUND) BUDGET, OFFICE OF THE MAYOR**

06-O-1602 (7) An Ordinance by Councilmember Joyce Sheperd Amending the 2006 (Intergovernmental Grant Fund) Budget, Office of the Mayor, by Adding To Anticipations and Appropriations in the amount of nine hundred twenty four thousand nine hundred fifteen dollars and no cents (\$924,915.00) from the State of Georgia's Bright From the Start; Department of Early Care and Learning Program; and for other purposes.

**FAVORABLE**

Councilmember Muller offered a motion to **Approve, 5 Yeas.**

**TO AMEND THE 2006 (INTERGOVERNMENTAL GRANT FUND) BUDGET**

06-O-1603 (8) An Ordinance by Councilmember Joyce Sheperd Amending the 2006 (Intergovernmental Grant Fund) Budget by Adding To Anticipations and Appropriations to increase the Budget to complete the fiscal year 2005-1006 funding level authorized by the U.S. Department of Housing and Urban Development (HUD) for the City of Atlanta Section 8 Moderate Rehabilitation Program (GA269MR0001/1 In Pen Corp and GA269MR0001/2; Del-Har, Inc.); and for other purposes.



**FAVORABLE**

Councilmember Muller offered a motion to **Approve, 5 Yeas.**

**TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH DELL MARKETING L.P.**

06-R-1632 (1) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute an Agreement with Dell Marketing L.P., utilizing the State of Georgia Contract #A63307, Contract Code #N39913715, for the purchase of fifty (50) optiplex GX620 ultra small form factor, Pentium 4 52/1/2 computers, on behalf of the Department of Watershed Management Bureau of Drinking Water, in an amount not to exceed seventy seven thousand four hundred fifty dollars and no cents (\$77,450.00); all contracted work to be Charged To and Paid From Fund, Account and Center Numbers: 2J21 (Water & Wastewater Renewal & Extension Fund) 521105 (Supplies, Non-Consumable) Q65401 (Peyton Road Substation Water District/Maintenance) (\$24,784.00); 2J21 (Water & Wastewater Renewal & Extension Fund) 521005 (Supplies, Non-Consumable) Q65301 (Chastain Road Substation) (\$27,882.00); and 2J21 (Water & Wastewater Renewal & Extension Fund) 521105 (Supplies, Non-Consumable) Q65601 (Stonewall Road Substation) (\$24,784.00); and for other purposes.

**FAVORABLE**

**Ms. Sheila Pierce:** Deputy Commissioner of the Department of Watershed Management addressed the Committee by stating that the computers will be used for training. We are moving to a mobile maxi mode. Councilmember Muller offered a motion to **Approve, 4 Yeas.**

**TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH DELL MARKETING L.P.**

06-R-1633 (2) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute an Agreement with Dell Marketing L.P., utilizing the State of Georgia Contract #A63307, Contract Code #N39913715, for the purchase of one (1) poweredge 2850; one (1) Dell emc ax 150i (dual storage processor); one (1) powervault 132t, 4u, 2 drives Lto-3; one (1) powervault 132t, 4u, 2 drives Lto-3, rem management card; two (2) Qlogic 2340 2gb optical hba w/windows 2000 drivers; two (2) hba utility cd, win attached; one (1) Dell emc dae2 disk array enclosure; and, one (1) powerconnect 5324 managed switch, on behalf of the Department of Watershed Management Engineering Services Division, in an amount not to exceed ninety-four thousand four hundred thirty-nine dollars and fifty-six cents (\$94,439.56); all contracted work to be Charged To and Paid From Fund, Account and Center Number 2J21 (Water & Wastewater Renewal & Extension Fund) 575001 (Equipment) Q45001 (Engineering Information Systems); and for other purposes.

**FAVORABLE**

Ms. Pierce stated that two and three go together. This paper is for the hardware and **06-R-1635** is for the software. We have about 450 to 500 employees on the [www.atlantaga.gov](http://www.atlantaga.gov) website. Councilmember Muller offered a motion to **Approve, 4**

**Yeas.** Chairperson Shook thanked Commissioner Kani for his report on the number of computers by Departments.

**TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH DELL MARKETING L.P.**

06-R-1635 (3) A Resolution by Finance/Executive Committee Authorizing the Mayor to execute an Agreement with Dell Marketing L.P., utilizing the State of Georgia Contract #A63307, Contract Code #N39913715, for the purchase of double-take for windows software with one year of support and maintenance for five (5) enterprise advanced servers, on behalf of the Department of Watershed Management, in an amount not to exceed twenty four thousand seven hundred dollars and no cents (\$24,700.00); all contracted work to be Charged To and Paid From Fund, Account and Center Number 2J01 (Water & Wastewater Revenue Fund) 521106 (Media, Published/ Electronic) Q45001 (Engineering Information Systems); and for other purposes.

**FAVORABLE**

Councilmember Muller offered a motion to **Approve, 5 Yeas.**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-6005007964**

06-R-1636 (4) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor or her Designee to execute an Appropriate Contractual Agreement for FC-6005007964, Swap Advisor, with Investment Management Advisory Group, Incorporated and Woodward Peachtree Capital Partners, on behalf of the Department of Finance, at a rate of \$150,000.00 for the first year and \$100,000.00 for each ensuing year, plus one basis point of yield on each Swap capped at \$100,000.00 per Swap completed for a maximum of \$200,000.00 for Swap transactions with two or more Counterparts, to be Charged To and Paid From Finance Fund Account and Center Numbers; and for other purposes. **(Finance/Executive Committee Substitute adds the maximum amount of \$200,000.00, 8/16/06)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Shook stated that we have a Substitute.

Ms. Carter stated that this is for a SWAP Agreement. **Approve on Substitute, 5 Yeas.**

**TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH AMERICAN APPRAISAL ASSOCIATES, FOR FC-6006007876**

06-R-1637 (5) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor to enter into an Appropriate Contractual Agreement with American Appraisal Associates, for FC-6006007876, External Consultant Services for fiscal year 2007 inventory, on behalf of the Department of Finance, in an amount not to exceed nine hundred ninety eight thousand five hundred dollars and no cents (\$998,500.00); all contracted work shall be Charged To and Paid From Fund Account and Center Numbers; 1A01 (General Fund) 524001 (Consultant/Professional/Services) T31001 (Unallocated Fund Wide Expenses) (\$592,500.00); 2J01

(Water/ Wastewater Renewal and Extension Fund) 524001 (Consultant/Professional/Services) T31001 (Unallocated Fund Wide Expenses) (\$280,000.00); 2H21 (Airport Renewal and Extension Fund) 524001 (Consultant/Professional/ Services) R21001 (Hartsfield Capital Program) (\$126,000.00); and for other purposes. **(Finance/Executive Committee Substitute corrects the year from 2005 to 2007, 8/16/06)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Shook stated that we have a Substitute that changes the year from 2005 to 2007. Councilmember Moore asked for more information on this paper. Mr. Zies responded that this is for GASB 34. We have to have an inventory of all equipment for the City of Atlanta. This company will come in and do the physical inventory. This is a one time inventory. Councilmember Moore asked what about the ongoing inventory or updates. Mr. Zies responded that we can maintain it in-house through the new Oracle system. It is our intent to do it just once with this company. There were discussions with our accounting staff about doing it every two years and we decided it would be a one time deal. Councilmember Moore stated that her concern is that you may need them again if the Oracle system is not up and running. She then offered to **Approve on Substitute, 5 Yeas.**

**TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH WACHOVIA BANK, NA FOR FC-6006007879**

06-R-1638 (6) A Resolution by Finance/Executive Committee Authorizing the Mayor to enter into an Appropriate Contractual Agreement with Wachovia Bank, NA for FC-6006007879, Banking Services, on behalf of the Department of Finance; and for other purposes.

**FAVORABLE**

**Ms. Dana Boone:** Debt and Investment Chief addressed the Committee by stating that Wachovia was our current provider. Our first one-year renewal expired in July. Councilmember Maddox asked how often is it bidden out. Ms. Boone responded usually for three years with two one-year renewals. We decided to rebid the contract and we accomplished a better contract for the City. Councilmember Maddox asked when do other prominent banks get their bite at the apple? Ms. Boone responded that two banks responded. Mr. Zies added that one of the issues of dealing with a municipality is that all of our assets have to be collateralized. They have to put an equal amount with a third party in order to have the opportunity to bid. Councilmember Maddox offered a motion to **Approve, 4 Yeas, 1 Abstention.** He then asked if you have an account with Wachovia, are you prohibited from voting.

**TO AUTHORIZE THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-7563-03**

06-R-1639 (7) A Resolution by Finance/Executive Committee Authorizing the Mayor to enter into an Appropriate Contractual Agreement for FC-7563-03, Workers Compensation Third Party Administration, Healthcare Management and Litigation Management, with Ward North America, Inc., exercising a two year renewal option on behalf of the Department of Finance, in an amount not to exceed \$1,554,300.00 per year to be Charged To and Paid From Fund Account and Center Number 1A01 (General Fund) 515001 (Workers Compensation, Inc.) T33301 (Workers Compensation Expenses); and for other purposes.

**FAVORABLE**

Councilmember Moore asked the CFO about the information she requested previously. How are we doing?

**Mr. Ray Zies:** Controller of the Department of Finance addressed the Committee by stating that we are happy with Ward's performance. We have turned around the Worker's Compensation Program. They were previously self administered and not practicing best practices. They are headed in the right direction. Councilmember Moore asked if it is better. CFO Davis responded that there is a report before you that outlines what the improvements have been. There is a reduction of pending claims that were 1,827 in June 30, 2004 and as of August 14<sup>th</sup> there are 519. There is a faster turnaround time in reporting claims. 47% of claims are reported within 24 hours. Medical cost containment is 85% plus. We are cutting cost by getting people directed to our network. Councilmember Willis asked if we did remedial training for workers. CFO Davis responded that HR in the 2007 is budgeted for a Back to Work Program.

**Mr. Steve Braswell:** Assistant Vice President of Pro-Risk Solutions addressed the Committee by stating that we started handling the City's Workers Comp. in July 2004. We are saving the City money by the paid claims. The average paid claim in 2005 was \$2,100 and thus far it is \$715. It is a 30% to 40% savings on paid claims. In the future, we are working on the settlement of past claims. We have achieved about 60 settlements of some \$2.5 million dollars. It is around a savings of \$1.8 million dollars. The average is down 30%. Councilmember Moore stated that we have come a long way. Chairperson Shook asked how many governmental agencies do you have and where did we rank in terms of needs.

**Mr. Ken Perrelli:** CFO of Pro-Risk Solutions addressed the Committee by responding 39, and the term of needs was 39th. Chairperson Shook asked what do you do while an employee is out injured. Mr. Braswell responded that we keep in touch with the employee as well as with the doctors and nurses. Councilmember Maddox stated that we have had incidents with fraud. Are you aggressively investigating them? Mr. Braswell responded yes. If they are on long term disability, we make sure that they are not making money. We recovered over a ½ million dollars in recovery costs. We have done work for other Cities the size of Atlanta. The renewal contract has a significant reduction in it. We do receive a bonus based on savings. Chairperson Shook stated that this is good news. Councilmember Maddox asked if there is a certain percentage that they have to pay back. Mr. Braswell responded that the Worker's Compensation Judge goes back two years based on their ability to pay for fraud. Councilmember Muller asked if there is ever a dismissal of a claim. CFO Davis responded that in other places it is automatic. Mr. Braswell added that sometimes a settlement is desirable and not to rehire the employee. Councilmember Moore offered a motion to **Approve, 6 Yeas.**

**TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH DMJM AVIATION, INC./S.L. KING, JV FOR FC-6006007881**

06-R-1665 (8)

A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with DMJM Aviation, Inc./S.L. King, JV for FC-6006007881, for Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation Information Systems Director of the Department of Aviation to execute statements of work; all contracted work will be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Finance/Executive Committee Amendment is not to exceed amount of \$400,000 for the Departments of Information Technology, Watershed**

**Management and Aviation for the total of \$1.2 million per year, 8/16/06)**

**FAVORABLE AS AMENDED**

**Mr. Abe Kani:** Commissioner of the Department of Information Technology addressed the Committee by stating that the Departments expressed providing services on an as needed basis. The Department of Watershed will have the same pool of resources. The intent was to pick the first of the top four candidates that responded favorably to the RFP. Chairperson Shook stated that these companies provide an array of services and expertises. How are the services currently provided? Commissioner Kani responded that it is something they can utilize. We have access to some companies and resources. We asked for them to have up to \$300,000 they can use. Councilmember Hall asked what is the Budget? Commissioner Kani responded that this is a single year renewal option on an annual basis not to exceed \$400,000. Councilmember Willis stated that sounds like a low amount to do what we need to do. How will you manage that? Commissioner Kani responded that these companies will be used for an emergency basis. Councilmember Maddox asked if Aviation is utilizing the services, will they be charged back? Commissioner Kani responded that Aviation would have up to \$400,000 to use. Councilmember Moore asked where does the dollar amount come from and which account number would be used. Commissioner Kani responded that it is a Citywide contract and the account is under Professional Services.

**Mr. Mario Diaz:** of the Department of Aviation addressed the Committee by stating that they would put that information into the Legislation for each year per Department. Chairperson Shook asked if Legislation will be required. Councilmember Moore stated that this contract will give some parameters. We are approving the ability to not come back for authorization. Mr. Diaz responded that we can put in the Legislation how much per Department will receive annually. Councilmember Willis stated that we definitely want both of them not to exceed \$400,000 for the Departments of Information Technology, Watershed Management and Aviation for the total of \$1.2 million per year. The Amendment should be for items #8 through #12. Councilmember Moore offered a motion to **Approve as Amended, 6 Yeas.**

**TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH ANALYTIC PROFESSIONALS, INC. FOR FC-6006007881**

06-R-1666 (9)

A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with Analytic Professionals, Inc. for FC-6006007881, for Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation Information Systems Director of the Department of Aviation to execute all statements of work; all contracted work will be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Finance/Executive Committee Amendment is not to exceed amount of \$400,000 for the Departments of Information Technology, Watershed Management and Aviation for the total of \$1.2 million per year, 8/16/06)**

**FAVORABLE AS AMENDED**

Councilmember Moore offered a motion to **Approve as Amended, 6 Yeas.**

**TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH TDC SYSTEMS INTEGRATION, INC. FOR FC-6006007881**

06-R-1667 (10) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with TDC Systems Integration, Inc. for FC-6006007881, Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation Information Systems Director of the Department of Aviation to execute all statements of work; all contracted work shall be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Finance/Executive Committee Amendment is not to exceed amount of \$400,000 for the Departments of Information Technology, Watershed Management and Aviation for the total of \$1.2 million per year, 8/16/06)**

**HELD AND AMENDED**

Chairperson Shook stated that this paper will be Held and Amended.

Mr. Diaz stated that this construction contract is for the Municipal Court. The systems were under-designed. This company settled a lawsuit with the City and we paid them. The Department Watershed was happy with their work as well as the Department of Aviation. Councilmember Willis stated that we had other cases with litigation that were settled. He would be concerned if they did not perform well. Chairperson Shook stated that the Departments of Procurement and Law will find out the legality of choosing people. We will do some more research on selecting vendors. Various Departments have used this company and are very pleased. Councilmember Willis stated that we have had a major contractor involved in litigation and they went to work on a project and we were pleased, even though we were not pleased with other work they had done. We had a negative experience, but we still went with them. What are we trying to accomplish here? He does not know what the settlement was. Mr. Chapman responded that there was discussion regarding this vendor. The reason to Hold the paper was to allow the Departments of Law and Procurement to respond regarding the legality. We want to take a look at it further. Councilmember Maddox stated that he needs to know a little bit more. He requested to go into an Executive Session. Chairperson Shook stated that there is no gag order. Councilmember Willis asked if the Department of Procurement is saying that this vendor should be dropped off of the list.

**Ms. Serena Sparks:** Deputy City Attorney addressed the Committee by stating that the contractor complied with all of the requirements. We do not have any legal basis not to enter into a contract with him. Chairperson Shook asked if prior work cannot be evaluated. Deputy City Attorney Sparks responded that if that was a basis, it should have been dealt with during the bid process. Councilmember Moore stated that in our decision making purview, we are going by that. Some Departments had good performance and some did not. The Department of Law thought that past and current performance should be weighed. Councilmember Willis stated that we have Departments saying that they got good services. The Department of Law is saying that we have no legal warrants. Who wants the paper to be Held. Chairperson Shook stated the Internal Auditor has information regarding this contractor. Commissioner Kani added that he knows the work the contractor has done for the Department of Aviation is satisfactory. They worked with doing day to day operations for Traffic Court on the Case Management Systems. In 2003, the system was down for weeks. He was asked to take over the IT at the Courts. After that, they claimed they were not paid for work done at the Courts. Councilmember Willis stated that if we don't pay them, they can walk off the job. Commissioner Kani responded that the Chief Judge asked him to take

over. When he dealt with the vendor, he asked for the invoices and the statements of work. When a lot of questions came out, the vendor left. We went through two or three months without their work. Their experience is based on who you talk to. Councilmember Moore stated that if people are happy with their work, the Departments should put it in writing. Mr. Diaz responded that they support this company. Councilmember Willis asked will evaluations show that they are competent. There is disparity going on and there should be recourse. The problem lies in after settling a lawsuit.

**Ms. Leslie Ward:** Internal City Auditor addressed the Committee by stating that she brought the audit report regarding the Courts and this vendor. We mainly audited the Courts of their revenue management. We never mentioned the name of the company, but there were ongoing problems with the company's implementation of the Case Management System. The system had been down from December 2003 to April 2004. The Audit team made efforts to find another contractor to do the work, but we could not find one. The former Court Administrator that brought in the company could not be reached for comment, but the current Administrator can shed some light on the state of the system. After the audit report, we checked on the work they provided at the Department of Watershed Management and there were no problems. Councilmember Maddox asked the Internal Auditor if she has done an audit on a company and they were doing work in another Department. Ms. Ward responded that she does not have any direct knowledge. Councilmember Maddox stated that the Courts work was not a good arrangement. He agrees with Councilmember Willis that if a company has good satisfactory work, it is not in our legal rights to deny them any work. He then offered a motion to Approve on Condition of receiving the evaluation forms from user Departments that Councilmember Moore has requested. Councilmember Willis stated that if the service was that bad, they would not use them. They had five companies to choose from. Councilmember Moore stated that it is fair game to ask questions of a vendor. We have the ability to vote no. The motion is to **Approve as Amended on Condition of receiving the evaluation forms from user Departments, 2 Yeas, 3 Nays**. Councilmember Moore asked if we Hold it, what are we Holding it for. Chairperson Shook suggested to the Committee to read the Audit and the Department of Law will have a response in regards to the legality. Councilmember Maddox stated that Holding it two weeks will not affect anything. That will not change what is before us now. The motion is to **Hold and Amend, 3 Yeas, 2 Nays**.

**TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH ETI, INC. FOR FC-6006007881**

06-R-1668 (11)

A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with ETI, Inc. for FC-6006007881, for Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation Information Systems Director of the Department of Aviation to execute all statements of work; all contracted work will be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Finance/Executive Committee Amendment is not to exceed amount of \$400,000 for the Departments of Information Technology, Watershed Management and Aviation for the total of \$1.2 million per year, 8/16/06)**

**FAVORABLE AS AMENDED**

Councilmember Moore offered a motion to **Approve as Amended, 6 Yeas**.

**TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER AGREEMENT WITH THINK DEVELOPMENT SYSTEMS, INC. FOR FC-6006007881**

06-R-1669 (12) A **Substitute** Resolution by Finance/Executive Committee Authorizing the Mayor to execute a Master Agreement with Think Development Systems, Inc. for FC-6006007881, for Citywide On-Call Services for Information Technology Staffing; authorizing the Chief Information Officer of the Department of Information Technology, the Director of Information Technology of the Department of Watershed Management and the Aviation Information Systems Director of the Department of Aviation to execute all statements of work; all contracted work will be Charged To and Paid From Various Fund, Account and Center Numbers; and for other purposes. **(Finance/Executive Committee Amendment is not to exceed amount of \$400,000 for the Departments of Information Technology, Watershed Management and Aviation for the total of \$1.2 million per year, 8/16/06)**

**FAVORABLE AS AMENDED**

Councilmember Moore offered a motion to **Approve as Amended, 6 Years.**

**AN AMENDMENT TO THE CHARTER OF THE CITY OF ATLANTA**

06-O-0380 (1) An Ordinance by Finance/Executive Committee an Amendment to the Charter of the City of Atlanta proposed under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1. et seq., as amended, so as to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., by amending Article 3, Chapter 1, Section 3-104 (14) so as to adjust the limitations upon the Mayor's Procurement authority from \$100,000.00 to \$1,000,000.00; to amend Article 6, Chapter 4, Section 6-402, so as to adjust the limitations on the Mayor's small purchase authority from \$420,000.00 to \$500,000.00 and to adjust the threshold requirement for approval of competitively procured contracts by the City Council of Atlanta from \$100,000.00 to \$1,000,000.00; to repeal conflicting Ordinances; and for other purposes. **(Substituted and Held, 2/15/06)**

**HELD**

**TO AMEND CHAPTER 2, ARTICLE III, SEC. 2-176, CHAPTER 2, ARTICLE V, SECTION 2-252 AND CHAPTER 2 ARTICLE X OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA**

06-O-0381 (2) An Ordinance by Finance/Executive Committee to amend Chapter 2, Article III, Sec. 2-176, Chapter 2, Article V, Section 2-252 and Chapter 2 Article X of the Code of Ordinances of the City of Atlanta, to provide more efficient, effective standards and procedures to better manage the procurement process in the City of Atlanta; to repeal conflicting Ordinances; and for other purposes. **(Substituted and Held, 2/15/06)**

**HELD**



**TO AMEND THE CODE OF THE CITY OF ATLANTA, GEORGIA BY ADDING TO SECTION 2-183**

- 06-O-0787 (3) An Ordinance by Councilmember Caesar C. Mitchell to Amend the Code of the City of Atlanta, Georgia by adding to Section 2-183; Department Heads under supervision and direction of the Mayor; exception responsibilities; and for other purposes. **(Held, 3/29/06); (Held and Substituted, 7/12/06)**

**HELD**

**TO AMEND CHAPTER 2, ARTICLE X, DIVISION 4, SECTION 2-1188 (C) OF THE CITY OF ATLANTA CODE OF ORDINANCES**

- 06-O-1338 (4) An **Amended** Ordinance by Finance/Executive Committee to Amend Chapter 2, Article X, Division 4, Section 2-1188 (C) of the City of Atlanta Code of Ordinances, to change the means by which public notice of contract opportunities is given, by providing for online solicitations for Procurement Services which are not governed by State Law, and repealing the requirement that solicitations be advertised in a newspaper of general circulation; and for other purposes. **(Held, 6/28/06); (Finance/Executive Committee Amendment changes the amount of days from 28 to 14, 8/16/06)**

**HELD AND AMENDED**

Chairperson Shook stated that we have a Substitute. Mr. Chapman responded that the Substitute changes the number of days for advertisement from 28 to 14 days. Councilmember Willis stated that there was an issue of the notice switching to on-line. Mr. Chapman responded that a 28 day notice is conflicting with the Code that states 14 days. After discussing it with the Law Department we realized that we needed to change it. Councilmember Willis stated that we can speak to this paper at another time.

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO WRITE-OFF THREE MILLION TWO HUNDRED FIFTY NINE THOUSAND SEVEN HUNDRED SIXTY TWO DOLLARS AND TWENTY ONE CENTS (\$3,259,762.21)**

- 06-O-1363 (5) An Ordinance by Finance/Executive Committee Authorizing the Chief Financial Officer to write-off three million two hundred fifty nine thousand seven hundred sixty two dollars and twenty one cents (\$3,259,762.21) on behalf of the Department of Watershed Management, Water and Wastewater Accounts Receivable, for such Accounts rendered uncollectible; and for other purposes. **(Held, 7/12/06)**

**HELD**

**TO AUTHORIZE THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION**

- 06-R-1450 (6) A Resolution by Councilmembers Mary Norwood and Ceasar C. Mitchell Authorizing the Mayor or her Designee to enter into an Appropriate Agreement with the State of Georgia Department of Transportation to accept funding in the amount of \$86,000.00 for the maintenance of State Highways within the City Limits in furtherance of the City's partnership with the Department of

Transportation to provide employment opportunities to homeless individuals; and for other purposes. **(Held and Substituted, 6/28/06)**

**HELD**

**TO AMEND THE 2006 (SOLID WASTE SERVICES REVENUE FUND) BUDGET**

06-O-1451 (7) An Ordinance by Councilmembers Mary Norwood and Ceasar C. Mitchell Amending the 2006 (Solid Waste Services Revenue Fund) Budget by Adding To Anticipations and Appropriations the amount of \$86,000.00 from the State of Georgia Department of Transportation for the purpose of funding litter removal and other services related to road maintenance within the City Limits in furtherance of the City's Partnership with the Department of Transportation to provide employment opportunities for homeless individuals; and for other purposes. **(Held and Substituted, 6/28/06)**

**HELD**

**TO APPOINT MR. ROBERT F. ASHURST, CPA, TO THE CITY OF ATLANTA AUDIT COMMITTEE**

06-R-1587 (8) A Resolution by Finance/Executive Committee to appoint Mr. Robert F. Ashurst, CPA, to the City of Atlanta Audit Committee as one of the three at-large members appointed by the entire City Council, for a term of three (3) years, said term to begin upon the approval of this Resolution; and for other purposes. **(Held, 7/12/06)**

**HELD**

**ITEMS NOT ON AGENDA**

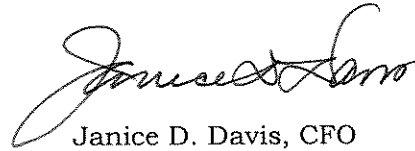
**Mr. Carey Duncan:** addressed the Committee by stating that he is interested in Held Paper #5, the Wastewater amounts of over \$3 million dollars. Is there a date when the Auditor will make her report? We need to know who the residents are and why are they being written off. Chairperson Shook stated that the report would be ready by the end of August, but realize she will not look at every bill. Mr. Duncan responded that he is concerned with the process because it is not being balanced or handled properly by Fulton County.

**Mr. Earl Johnnaber:** of District 1 addressed the Committee by asking is there an audit trail for the WIFI network. Councilmember Willis stated that there was one for the Airport two years ago and there is one Citywide for land, but we have not gotten to it yet. Chairperson Shook stated that he would ask the Department of Procurement and get back to him.

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Janice D. Davis".

Janice D. Davis, CFO

Charlene Parker  
Recording Secretary

***"The Department of Finance... because customer service is important to us."***